BOARD MEMBERS:

Kathleen Pilgreen

April Whiting

Diane Huleva

Tree Allemang

Michael Smith

Robin Graber

Joanne Leming

Sgt. Carmen Donegan



Nevada State Board of Massage Therapists 1755 E. Plumb Lane Suite 252 Reno, NV 89502 Reno - Phone (775) 687-9955 Las Vegas – Phone (702) 486-2212 Fax (775) 786-4264

Email: nvmassagebd@state.nv.us Website: http://massagetherapy.nv.gov

AGENDA

The Nevada State Board of Massage Therapists (NSBMT) is scheduled to hold its regularly scheduled meeting;

DATE: June 26, 2015

TIME: 9:00 a.m. – 4:30 p.m.

LOCATION: VIDEO CONFERENCE LOCATIONS:

Las Vegas Location

Grant Sawyer State Office Building Attorney General's Office 555 E Washington Ave Suite 4500

Las Vegas, NV

Carson City Location

Attorney General's Office 100 N. Carson St. Mock Court Room Carson City, NV

The mission of the Nevada State Board of Massage Therapists is to, through licensing and regulating the practice of massage, protect the public health, safety and welfare by ensuring that only qualified competent Massage Therapy Practitioners are licensed in the State of Nevada. It is our goal to balance the needs of the public with those of Licensed Massage Therapists, through development, implementation, enforcement, and continued improvement in the areas of therapist education, public safety, boundaries and ethics, in compliance with the highest standards set forth within the Massage Therapy Profession.

Note: Public Comment Will Be Taken at the Beginning and the End of the Meeting.

9:00 a.m.

- 1. Public Comment
- 2. Roll Call of Board Members
- 3. Formal Hearing (For Possible Action)
 - a. Xiaoyan Sisk
 - b. Na Niu
- 4. Citation Review (For Possible Action)
 - a. Lan Huong Trang
- 5. CEH Review (For Possible Action)
 - a. Kristen Kujat English 231 World Literature 1, English 102 Composition 2, Biology
 197 Principles of Modern Biology 2 and General Physics 1
 - b. Jeannie Homer Jin Shin Jyutsu Self-Help Classes
- 6. Probation Termination (For Possible Action)
 - a. Jeffry Wind
- 7. Review/Discussion/Action on Investigation Results based on information from resources such as NCBTMB, other regulatory agencies and our own Investigations of schools or providers in question, the Board determines not to accept applications or continuing education from people who have attended or taken continuing education classes from these schools. For the foreseeable future applications or continuing education hours from these schools will be reviewed by this Board for determination on a case by case basis (For Possible Action)
 - a. ZMS The Academy School Code Denied as of 2/12/2015 by NCBTMB
 - b. In't Healthe Center School Code Denied as of 5/14/2014 by NCBTMB
 - c. American College Massage School School Code Revoked as of 2/10/2015 by NCBTMB
- 8. Application Review (For Possible Action)
 - a. Licenses Approved and Authorized by the Chairperson
 - b. Review Application of Lisa Bennett for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)

- c. Review Application of Jamie Williams for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- d. Review Application of Brian Farinas for Approval, Denial or Other Administrative
 Action Pursuant to NRS 640C.400 (4)
- e. Review Application of Crystal Sizemore for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- f. Review Application of Jie Phillips for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- g. Review Application of Shan Zhou for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- h. Review Application of Xin Liang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- i. Review Application of Marilyn Erickson for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- j. Review Application of Xiang Ju Wang for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- k. Review Application of Qingling Hao for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- I. Review Application of Pei Chu for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- m. Review Application of Susana Quintero-Aho for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.400 (4)
- n. Review Application of Dan Luo for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1), (3) and /or (9)
- o. Review Application of Ebony Farmer for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (3)
- p. Review Application of Celso Favela for Approval, Denial or Other Administrative Action Pursuant to NRS 640C.700 (1), (3)

Financial Report Discuss/Review/Approve Budget and Budget Items (For Possible Action)

- a. 2014/2015 Year To Date Budget
- b. Proposed 2016 Budget

10. Discuss/Amend/Approve Board Meeting Minutes (For Possible Action)

- a. February 24, 2015
- b. April 17, 2015

11. Board Discussion Directors Report - Review/Approve/Deny (For Possible Action)

- a. Update on Legislative Session 2015
- b. Contract with Neena Laxalt
- c. Policy and Procedure
 - i. Executive Committee
 - ii. Executive Director
 - iii. Executive Director and the Executive Committee
 - iv. Complaints Regarding the Executive Director
 - v. Board Communications
 - vi. Board Finances
- d. Proposed Regulations
 - Requirement for Massage Establishments
 - ii. Massage Therapist in Charge
 - iii. Restoration of Expired License
 - iv. Transfer of Core Credits From a Massage Therapy Program
 - v. Recognized Programs of Massage Therapy
 - vi. Requirements of a Program of Massage Therapy
 - vii. Establishment Restroom Requirements
 - viii. Unethical or Unprofessional conduct
- e. Purchase of Body Cameras
- f. FSMTB Invitation to rejoin as a Member Board
- g. Executive Director Communication to Executive Committee
- h. Creative Concepts Performance Report
- i. Based on many meetings it has been demonstrated that the personnel at schools are not properly advising their students and graduates on ethical & accurate application completion. I would like to discuss with all members of the board how we properly educate schools.

12. Board Discussion – Inspection Department Review/Approve/Deny (For Possible Action)

a. Inspection Numbers

13. Public Comment

14. Future Agenda Items

- a. Senator Spearman Project: Volunteer Massage for VA Administration
- b. Continue working on new database Administration, Inspection & Board Meeting
- c. Purchase/Rental of Vehicles for Inspection department
- d. Training of Board Members for Inspection department
- e. Job Descriptions
- f. SOP Manual
- g. 360 Reviews
 - i. H&H Strategic Partners, LLC
 - ii. Quantum Workplace
- h. Sanitation Regulations

15. Adjournment No Later than 4:30 PM (For Possible Action)

Note:

- 1. Items may be taken out of order
- 2. Items may be combined for consideration by the Public Body
- 3. Items may be pulled or removed from the Agenda at any time.
- 4. The Board may convene in closed session to consider the character, alleged misconduct, professional competence or physical or mental health of a person. (NRS 241.030)

Public Comment Agenda Item: There is a time designated at the beginning of the meeting and the end of the meeting for Public Comment. Members of the general public may bring matters not appearing on this Agenda to the attention of the Board or make comment on specific Agenda Items. The Board may discuss the matters not on the Agenda, but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future Agenda for action. In consideration of others who may also wish to provide Public Comment, please avoid repetition and limit your comments to no more than three (3) minutes.

Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider Public Comment.

Accommodations: Nevada State Board of Massage Therapists will make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. Should special arrangements for the meeting be necessary, please notify the Nevada State Board of Massage Therapists in writing as soon as possible at:

NSBMT

Attn: Lisa Cooper 1755 E. Plumb Lane Suite 252 Reno, NV 89502 Or by phone (775) 687-9955

The Agenda was posted at the following places:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Office of the Attorney General, 100 N. Carson Street, Carson City, NV
Office of the Attorney General, 5420 Kietzke Lane Ste 202, Reno, NV
Nevada State Board of Massage Therapists Website
Nevada State Board of Massage Therapists, 1755 E. Plumb Lane Suite 252, Reno, NV 89502
Nevada Public Notice Website – www.notice.nv.gov